

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING

June 26, 2008
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Approved Minutes

Steve Todd, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:04 p.m. Other Commissioners in attendance were Greg Blohm, Carol Fait, Steve Verduyn, Town of Mukwonago Representative David Dubey, and Waukesha County Representative Karen McNelly. Grace Graham was excused. There was one resident present.

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements & Correspondence – K. McNelly commented on behalf of Jim McNelly that the cooperation of all (including the press) involved with the dam emergency was outstanding. The dam inspection report is in the process of being written and will be available for viewing at the end of July. Replacement of the rock rip rap, on the South side of the dam, with clay soil is necessary. The structure of the dam at present is good and repairs should be able to be made during normal water levels. The Village of Mukwonago will have to create a Temporary Emergency Spillway and complete a study of a Dam Failure Analysis that will include an Emergency Action Plan. The lake water level is rising back to its normal level. G. Blohm asked if there was an emergency could sandbagging occur between the Upper and Lower Lakes. The Board agreed this would be a good idea for the Village to incorporate this into their Emergency Action Plan.

S. Todd presented to the Board a survey received from the DNR in regards to Clean Watershed Needs. The Board agreed the District's possible current/future needs for funding would be involving water quality and storm water management programs.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes from the monthly meeting on April 24, 2008 with correction as follows: "YMCA Camp Life Jackets – Carol and David Fait donated \$300.00 for the purchase of life jackets for the YMCA Camp". Second by S. Todd, motion carried.

Treasurer's Report – S. Verduyn summarized the Treasurer's Report from April 25, 2008 through June 26, 2008. S. Todd made a **Motion** to approve and pay the bills, second by C. Fait, motion carried. Total bills to be paid were \$18,201.57, total deposits/interest of \$4,594.77, and transferred funds of \$23,000.00 into Business Checking.

Well Update – There were no new updates.

Harvesting Operations – Robert Pakulski stated that due to the recent problems with the dam and lake water levels being lowered, the harvesting operations are behind. They currently are cutting boating lanes and some riparian owners are complaining about needed shoreline cutting. The District is asking riparian owners to be patient as we are trying to get all necessary cutting done as fast as allowed. Mr. Pakulski brought the replacement truck to the meeting for all to see. The Harvesting Refurbishment Grant had been submitted to the DNR in mid June.

Legislative Update – The Great Lakes Compact passed with a compromise. Further details are available via the internet.

Slow-No Wake Flooding Ordinance – G. Blohm will contact the DNR in regards to possible buoy placement. D. Dubey will get this put into form to present to the Town of Mukwonago.

YMCA Camp Life Jackets – The District purchased \$300.00 of life jackets for the YMCA Camp.

ATV/Snowmobile Use at Night – G. Blohm has contacted John Plenke and was forwarded to Grant Turner for enforcement. G. Blohm will continue to pursue this.

Annual Meeting Preparations – The Board reviewed the draft newsletter and changes will be made. Newsletter is expected to be mailed in late July. Finalizing was made to the draft proposed budget of 2009. D. Dubey made a **Motion** to approve the Proposed Budget of 2009 for the Annual Meeting; second by C. Fait, motion carried.

New Business

Action on Hourly Pay for Harvesters – S. Todd made a **Motion** to increase harvesting pay of \$0.50 per hour, retroactive as of April 1, 2008, second by S. Verduyn, motion carried unanimously. Mr. Pakulski requested possible overtime of the harvesters to allow for catching up with cutting around riparian shorelines. C. Fait made

a **Motion** to allow for mandatory overtime; up to 20 hours of overtime within the next three weeks with the emphasis on cutting aquatic plant growth around the piers. Second by G. Blohm, motion carried unanimously.

Lake Patrol – There were no updates.

Lake Rules Signage at JR's Boat Launch – S. Verduyn stated that JR is willing to post the sign if supplied. D. Dubey will investigate getting a sign for JR to post.

Insurance Review and Changes – The PLMD is now carrying Workers Compensation Insurance as required per law.

Maintenance of the Wahl Ave Site – Discussion was tabled until the next meeting.

Any Action Required Pertaining to Lake Level & Dam Emergency – A special thank you, to all those involved, will be submitted to be published in the Mukwonago Chief.

PLMD's Goals and Responsibilities – There were no updates.

At 10:00pm, S. Todd moved to adjourn, second by C. Fait, motion carried.

Next Meeting – The board will meet Thursday, July 24, 2008 at the Mukwonago Town Hall at 7:00pm.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant